

I. Call to Order – Tony Maldonado, Chair

- a. Tony Maldonado, Chair, called the meeting to order at 10:07 a.m.

II. Roll Call – Quorum (8)

Members:

Alex Jovanovic (P)	Ernest Rose (P)	Patricia Wallace (A)	Tony Maldonado (P)
Bruce Walls (P)	Jenese Bojorquez (T)	Angelo Maisto (A)	
Chris Lopez (T)	Louis Goodman (A)	Shon Moore (A)	
Donna McHenry (P)	Mike Bane (T)	Tina Luke (P)	

III. Approval of Minutes – Action

- a. Tony motion moved to approve meeting minutes 6/10/15. Alex Jovanovic made motion to approve; Ernest Rose seconded motion. Minutes approved

IV. Youth Staff Updates- Tina Luke, WDD Regional Manager

- a. Final round of Genesis Youth Program supervisor- two strong candidates
- b. Lorenia Navarro submitted resignation, program will be recruiting to replace her position as a YCGS

VI. RFP Updates- Patricia Wallace, WDD Assistant Director

- a. RFP solicitation was sent out and due to not all elements being covered, the solicitation has been cancelled by the Office of Procurement Services.
- b. A new solicitation will be issued to procure the services and to provide more detail and guidance on how to respond to RFP
- c. All vendors that submitted a bid have been notified of cancelation
- d. Currently waiting to find out when OPS will reissue the solicitation
- e. RFP process and response times
- f. Youth Task Force members had extensive discussion on solicitation process and WIOA compliance

VII. Task Force and Committee Updates– Tina Luke, WDD Regional Manager

- a. No updates at this time due to Task Force committees being placed on hold until RFP

VIII. Genesis Youth Program Updates – Tina Luke, WDD Regional Manager

- a. Center numbers and increase in visits per youth hub
- b. Starting to provide services at Tempe Library
- c. Youth Task Force members had extensive discussion on report break down and service delivery

IX. Call To The Public - Tony Maldonado, Chair

X. Adjournment

- a. Tony Maldonado Chair made motion to adjourn. Donna McHenry made motion to approve; Alex Jovanovic seconded motion. Meeting adjourned at 10:58 AM